

BATA Oversight Committee

2009-03-04 13:30:00.0

PLEASE NOTE MEETING DATE and TIME CHANGE

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2009-02-25 17:39:25.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during
the meeting, and an [audio file](#) will be available for
approximately one month after the meeting date.*

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Bates Chris Daly Federal
Glover Jake Mackenzie Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of February 11, 2009.*

a)

• [2a February 11 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - January 2009.*

b) • [2b BATA Budget vs Act Jan2009 sun.pdf](#)

• [2b financialstatementcovermemo2.pdf](#)

Contract Amendment - On-call Project Design Services - San Francisco Oakland Bay Bridge East Span Public Outreach 3D Modeling and Documentation: PB Americas*

c) (\$600,000)

- [2c Weinstein PB.pdf](#)

Contract Amendment - On-call Project Design Services - Antioch and Dumbarton Bridge Seismic Retrofit Projects: URS Corp.* (\$120,000)

d)

- [2d Weinstein URS.pdf](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.*

Staff will present the February 2009 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program project.

3.

Presented by: Peter Lee

Action: Information

- [3 Monthly Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment

4.

Action: Information

Next meeting

2009-04-08 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607
